PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, DECEMBER 16 1997

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS TUESDAY EVENING DECEMBER 16, 1997, IN SPECIAL SESSION. PRESIDENT THOMAS C. HENRY IN THE CHAIR, COUNCIL ATTORNEY Phil Larmore AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS ________ VIZ:

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BENDER Present, CRAWFORD Present, EDMONDS Absent,
HALL Present, HAYHURST Present, HENRY Present,
LUNSEY Present, RAVINE Present, SCHMIDT Present,

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ABSENT: 1-Council member

COUNCIL MEMBER

Edmonds, ________,

________, ________,

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THE MINUTES OF THE LAST REGULAR ________ 199__
SPECIAL ________ 199__
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA TO BE HELD

Tuesday, December 16, 1997

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL MEETING OF SAID COUNCIL TO BE HELD ON Tuesday, December 16, 1997 **AT** 5:30 **O'CLOCK** __________ **, E.S.T., AND JOINTLY AND SEVERALLY WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF**

Passing ordinances and resolutions introduced on 12-9-97 and possible introduction of any ordinances and/or resolutions that might need to introduced at this time.

Thomas C. Henry

John N. Crawford

Archie Lunsey

Rebecca J. Ravine

Martin A. Bender

____

Thomas E. Hayhurst

____

Donald J. Schmidt

DATED THIS 12-9-97

Sandra E. Kennedy

SANDRA E. KENNEDY
CITY CLERK

THE COUNCIL THEN ADJOURNED

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk, of Fort Wayne, Indiana, and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana, for its SPECIAL Session, held on 16th day of DECEMBER, 1997, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 22nd day of December, 1997.

SANDRA E. KENNEDY

CITY CLERK

ROLL CALL

COMMITTEE SESSION

DECEMBER 16, 1997

CITY OF FORT WAYNE, INDIANA

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COMMON COUNCIL CONFERENCE ROOM 128 TUESDAY **EVENING** DECEMBER 16 **199**7 **IN COMMITTEE SESSION. PRESIDENT** THOMAS C. HENRY**, IN THE CHAIR, COUNCIL ATTORNEY __________, AND SANDRA E. KENNEDY, CITY CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS ______ VIZ:**

****

BENDER Present**, CRAWFORD** Present**, EDMONDS** Absent

HALL Present**, HAYHURST** Present**, HENRY** Present**,**

LUNSEY Present**, RAVINE** Present**, SCHMIDT** Present**,**

****

ABSENT: 1 - Council member

COUNCIL MEMBER

Edmonds

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